

## **Incorporated 1787**

## Board of Police Commissioners AGENDA Tuesday February 6, 2018 7:00 PM Commission Room

- 1. Pledge of Allegiance
- 2. Consideration / Approval January 8, 2017 Meeting Minutes
- 3. Chief's Report
  - a) Current Monthly Reports / OT / Budget
  - b) Lyons Plains Road
  - c) Poss Computer System Status
  - d) IT MOU / Network Status
  - e) Grant Updates / Donations
  - f) Policy & Procedures / Update Status
  - g) Updated Table of Organization / Commission Approval
  - h) Additional Business for Commission Consideration
- 4. Sub-Committee Reports
  - a) Citizen of the Year
  - b) Domestic Violations Meeting Update
  - c) Police Logs

## **Other Updates**

- 5. Additional Business for Commission Consideration
- 6. Executive Session / Personnel Updates / Investigation Updates / Sergeant Exam Status / Union Contract
- 7. Motion to Adjourn